 

Altrusa Business Meeting Minutes

March 8, 2022

I. Meeting called to order at 12:03pm followed by Altrusa grace and pledge of allegiance

II. Introduction of guests – Dana Riegel

III. New member Initiation – Presented by Dana Riegel

 Donna Ward – Sponsors – Tara Stafford and Dana Riegel

IV. Lori Luppino presented the accent. Topic: International Women’s Day

V. Jennifer Adams reviewed minutes from February business and program meeting. Minutes accepted as written.

VI. Donna Wright presented the treasurers report. Reconciled bank balances Admin $5,425.78 Projects $11,954,72 Scholarships $20,271.40

VII. Donna Wright reviewed the Correspondence Report

VIII. New business- Brenda Hill presented proposed projects

* RWYC Book Wish List. Motion carried.
* Shoes for Communities in Schools. Motion carried.
* Passion Project for March – Communities in Schools- Hygiene bags. Motion carried.
1. Electing Club and Foundation Board 2022-2023 presented by Traci Squarcette. Motion to accept the nominations as directed by Donna Wright, seconded by Kathy Folley. Motion carried.

Tara Stafford- President

Brenda Hill- President Elect

Julie Ruiz- Vice President

Cyndi Warren- Treasurer

Debbie Mead-Recording Secretary

Dana Riegel- Correspondence Secretary

Lori Luppino and Cindy Black- Director 2021-2023

Jennifer Adams and Pam Abernathy-Director 2022-2024

Foundation Officers

Taryn Cox- President

Michelle DiGaetano-Immediate Past Club President

Brenda Hill-Club President Elect

Debra Hicks- Immediate Past Foundation President

Diana Zaremba, Sharon Schmidt, Marsha Oliver, Leticia Caraveo-Directors

1. Club fiscal and club Policies updates and Bylaws reviewed – update/changes proposed.
2. Increase of club dues presented for discussion, club will vote at April’s business meeting

 IX. Announcements -

1. Thank you for help with Altrusa Storage Unit
2. Continue collecting books for “Change One Million Lives, One Book at a Time” club challenge!
3. Altrusa Loves ER Nurses project assembly today immediately after Business meeting

 Committee announcements

1. Astra-Looking for sponsors to take the kids to conference. It is $40 per student.
2. 5th Tuesday. March 29th- Painting rocks. Need volunteers for pre-painting on March 22nd at the CAC
3. Spread the word. Scholarship deadline is March 31st. We need applicants

X. Brags

Meeting adjourned at 1:16pm. Minutes recorded by Jennifer Adams, Recording Secretary 2021-2022